UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE MUNICIPAL DERIVATIVES ANTITRUST LITIGATION)	MDL No. 1950
)	Master Docket No. 08-02516 (VM)
THIS DOCUMENT RELATES TO:)	USDC SDNY
ALL ACTIONS)	DOCUMENT ELECTRONICALLY FILED
		DOC #:
	ORDEL	

Upon review of the pleadings submitted to this Court, IT IS HEREBY ORDERED THAT:

- 1. Class Plaintiffs' Counsel shall receive a total of \$33,000,000 in attorneys' fees to be paid out of settlement funds created by six separate settlement agreements reached with defendants: (a) Société Genérale, S.A., (b) Natixis Funding Corp., f/k/a IXIS Funding Corp., and before that, f/l/a CDC Funding Corp., (c) Piper Jaffray & Co., (d) George K. Baum & Company, (e) National Westminster Bank plc, and (f) UBS AG (the "Settlements").
- 2. Class Plaintiffs' Counsel shall be reimbursed \$2,484,198.24 in costs and expenses reasonably incurred in the prosecution and settlement of this litigation, to be paid out of the settlement funds created by the Settlements.
- 3. Class Plaintiffs' current Lead Counsel (consisting of Hausfeld LLP, Boies, Schiller & Flexner LLP, and Susman Godfrey, LLP) shall have the sole authority to allocate and distribute any attorneys' fees and expenses awarded from the Settlements

awarded pursuant to this Order in a manner which, in the opinion of Lead Counsel, fairly compensates the Plaintiffs' Counsel's firms for their services.

4. An incentive award of \$18,000, to be drawn equally from each of the funds created by the Settlements (\$3,000 from each Settlement per Class Plaintiff), shall be paid to each of the following named Class Plaintiff: the City of Baltimore, Maryland and the Central Bucks School District.

Dated: May ______, 2016

SIGNED:

U.S. District Court Judge